

Report to: East Sussex Health Overview and Scrutiny Committee (HOSC)

Date of meeting: 28 June 2018

By: Assistant Chief Executive

Title: HOSC Work Programme

Purpose: To consider the committee's work programme and minutes of the various joint HOSC working groups

RECOMMENDATIONS

The Committee is recommended to agree the work programme.

1 Background

1.1 The work programme contains the proposed agenda items for future HOSC meetings and is included on the agenda for each committee meeting.

1.2 The work programme also lists a number of ongoing joint HOSC sub-groups set up to meet with and scrutinise NHS organisations that provide services across multiple local authority areas. The minutes of the most recent meetings of these working groups are included as appendices to this report.

2 Supporting information

2.1 The work programme is attached as **appendix 1** to this report. It contains the proposed agenda items for the upcoming HOSC meetings, as well as other HOSC work going on outside of the formal meetings, including the joint HOSC sub-groups. The work programme will be updated and published online following this meeting. A link to the work programme is available on the [HOSC webpages](#).

2.2 Both active Joint HOSC sub-groups have three representatives from East Sussex HOSC. The two joint HOSC sub-groups have been set up to scrutinise the following Trusts:

Brighton & Sussex University Hospitals NHS Trust (BSUH)

- A joint sub-group with West Sussex and Brighton and Hove HOSCs set up to scrutinise BSUH's response to the findings of recent CQC inspections and the Trust's wider recovery plan. Meets approximately 4 times per year. Membership: Cllrs Belsey, Howell and Murray. The next meeting is planned for October.

Sussex Partnership NHS Foundation Trust (SPFT)

- A Joint Sussex HOSCs sub-group to scrutinise SPFT's response to the findings of recent CQC inspections and the Trust's wider quality improvement plan. It also considers other mental health issues, including the ongoing reconfiguration of dementia inpatient beds in East Sussex. Meets approximately 3 times per year. Membership: Cllrs Belsey, Bowdler and Osborne. The last meeting was on 11 September and minutes will be circulated to the Committee when available.

Joint HOSC Kent and Medway Stroke Review

2.3 A Joint HOSC was established earlier in the year – comprising members of East Sussex, Kent, Medway and London Borough of Bexley – to formally consider the proposals of Kent and Medway Clinical Commissioning Groups (CCGs) to reconfigure stroke services in Kent and Medway from seven acute stroke units to three Hyper Acute Stroke Services (HASU). Cllr Belsey and Howell are the East Sussex representatives.

2.4 Over the summer, the CCGs consulted on five potential options for where the three HASUs would be located. The CCGs have now published a press release and FAQ setting out the 'preferred option' reached by the CCG Joint Committee meeting on 13 September (FAQ attached as **appendix 2**).

2.5 The preferred option is to reconfigure stroke services in Kent and Medway onto three HASUs at Darent Valley Hospital in Dartford, Maidstone Hospital and William Harvey Hospital in Ashford.

2.6 The next stage in the CCGs' review process is to develop a decision-making business case that will be submitted to the CCG Joint Committee for a final decision in January 2019. The JHOSC will submit its formal recommendations to this Joint CCG Committee ahead of its decision.

2.7 The CCGs' final decision will then be reported back to the individual HOSC meetings in early 2019 for consideration.

3 Conclusion and reasons for recommendations

3.1 The work programme sets out HOSC's work both during formal meetings and outside of them. The minutes of the joint HOSC meetings will help to inform all HOSC Members and the public about the issues being scrutinised.

3.2 HOSC members are asked to agree the work programme and ask HOSC sub-group representatives to raise any specific identified issues with the relevant NHS organisations at future sub-group meetings.

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